

The notification must be in writing and a copy of it must be retained by the party making the release and the recipient of the release. The notification may be in a separate document or included in a document such as a contract or a nondisclosure agreement. If the document has an expiration date, it must provide that the restrictions on disclosure do not expire.

(e) *Limitation on subsequent exports, reexports or in country transfers.* If a commodity has been exported, reexported or transferred in-country pursuant to this section, it may not be subsequently exported, reexported or transferred in-country pursuant to paragraphs (a) or (b) of License Exception APR (§740.16(a) or (b) of the EAR). Paragraphs (a) and (b) of License Exception APR do not authorize exports of software or technology.

(f) *Applicability of Wassenaar Arrangement reporting requirements.* See §743.1 of the EAR for special reporting requirements that apply to some exports made pursuant to this section.

[76 FR 35287, June 16, 2011, as amended at 76 FR 56101, Sept. 12, 2011; 77 FR 1018, Jan. 9, 2012; 77 FR 39368, July 2, 2012]

SUPPLEMENT NO. 1 TO PART 740—
COUNTRY GROUPS

COUNTRY GROUP A

Country	[A:1]	[A:2] Missile tech- nology control regime	[A:3] Australia group	[A:4] Nuclear sup- pliers group
Argentina		X	X	X
Australia	X	X	X	X
Austria ¹		X	X	X
Belarus			X	X
Belgium	X	X	X	X
Brazil		X		X
Bulgaria		X	X	X
Canada	X	X	X	X
Croatia			X	
Cyprus			X	X
Czech Republic		X	X	X
Denmark	X	X	X	X
Estonia			X	
Finland ¹		X	X	X
France	X	X	X	X
Germany	X	X	X	X
Greece	X	X	X	X
Hong Kong ¹				
Hungary		X	X	X
Iceland		X	X	
India		X		
Ireland ¹		X	X	X
Italy	X	X	X	X
Japan	X	X	X	X

COUNTRY GROUP A—Continued

Country	[A:1]	[A:2] Missile tech- nology control regime	[A:3] Australia group	[A:4] Nuclear sup- pliers group
Kazakhstan				X
Korea, South ¹		X	X	X
Latvia			X	X
Lithuania			X	
Luxembourg	X	X	X	X
Malta			X	
Netherlands	X	X	X	X
New Zealand ¹		X	X	X
Norway	X	X	X	X
Poland		X	X	X
Portugal	X	X	X	X
Romania			X	X
Russia		X		X
Slovakia			X	X
Slovenia			X	X
South Africa		X		X
Spain	X	X	X	X
Sweden ¹		X	X	X
Switzerland ¹		X	X	X
Turkey	X	X	X	X
Ukraine		X	X	X
United Kingdom	X	X	X	X
United States	X	X	X	X

¹ Cooperating Countries.

COUNTRY GROUP B—COUNTRIES

Afghanistan	Comoros
Albania	Congo (Democratic Republic of the)
Algeria	Congo (Republic of the)
Andorra	Costa Rica
Angola	Cote d'Ivoire
Antigua and Barbuda	Croatia
Argentina	Curaçao
Aruba	Cyprus
Australia	The Bahamas
Austria	Denmark
The Bahamas	Djibouti
Bahrain	Dominica
Bangladesh	Dominican Republic
Barbados	Ecuador
Belgium	Egypt
Belize	El Salvador
Benin	Equatorial Guinea
Bhutan	Eritrea
Bolivia	Estonia
Bosnia & Herzegovina	Ethiopia
Botswana	Fiji
Brazil	Finland
Brunei	France
Bulgaria	Gabon
Burkina Faso	Gambia, The
Burundi	Germany
Cameroon	Ghana
Canada	Greece
Cape Verde	Grenada
Central African Republic	Guatemala
Chad	Guinea
Chile	Guinea-Bissau
Colombia	Guyana

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Haiti	Peru
Honduras	Philippines
Hong Kong	Poland
Hungary	Portugal
Iceland	Qatar
India	Romania
Indonesia	Rwanda
Ireland	Saint Kitts & Nevis
Israel	Saint Lucia
Italy	Saint Vincent and the Grenadines
Jamaica	Samoa
Japan	San Marino
Jordan	Sao Tome & Principe
Kenya	Saudi Arabia
Kiribati	Senegal
Korea, South	Serbia
Kosovo	Seychelles
Kuwait	Sierra Leone
Latvia	Singapore
Lebanon	Sint Maarten (the Dutch two-fifths of the island of Saint Martin)
Lesotho	Slovakia
Liberia	Slovenia
Lithuania	Solomon Islands
Luxembourg	Somalia
Macedonia, The Former Yugoslav Republic of	South Africa
Madagascar	South Sudan, Republic of
Malawi	Spain
Malaysia	Sri Lanka
Maldives	Surinam
Mali	Swaziland
Malta	Sweden
Marshall Islands	Switzerland
Mauritania	Taiwan
Mauritius	Tanzania
Mexico	Thailand
Micronesia, Federated States of	Timor-Leste
Monaco	Togo
Montenegro	Tonga
Morocco	Trinidad & Tobago
Mozambique	Tunisia
Namibia	Turkey
Nauru	Tuvalu
Nepal	Uganda
Netherlands	United Arab Emirates
New Zealand	United Kingdom
Nicaragua	United States
Niger	Uruguay
Nigeria	Vanuatu
Norway	Vatican City
Oman	Venezuela
Pakistan	Western Sahara
Palau	Yemen
Panama	Zambia
Papua New Guinea	Zimbabwe
Paraguay	

COUNTRY GROUP C [RESERVED]

COUNTRY GROUP D

Country	[D: 1] National Security	[D: 2] Nu- clear	[D: 3] Chem- ical & Biologi- cal	[D: 4] Missile Tech- nology
Afghanistan			X	
Armenia	X		X	
Azerbaijan	X		X	
Bahrain			X	X
Belarus	X		X	
Burma	X		X	
Cambodia	X			
China (PRC)	X		X	X
Cuba		X	X	
Egypt			X	X
Georgia	X		X	
Iran		X	X	X
Iraq	X	X	X	X
Israel		X	X	X
Jordan			X	X
Kazakhstan	X		X	
Korea, North	X	X	X	X
Kuwait			X	X
Kyrgyzstan	X		X	
Laos	X			
Lebanon			X	X
Libya	X	X	X	X
Macau	X		X	X
Moldova	X		X	
Mongolia	X		X	
Oman			X	X
Pakistan		X	X	X
Qatar			X	X
Russia	X		X	
Saudi Arabia			X	X
Syria			X	X
Taiwan			X	
Tajikistan	X		X	
Turkmenistan	X		X	
Ukraine	X			
United Arab Emirates			X	X
Uzbekistan	X		X	
Vietnam	X		X	
Yemen			X	X

COUNTRY GROUP E¹

Country	[E:1] Terrorist supporting countries ²	[E:2] Unilateral embargo
Cuba	X	X
Iran	X	
Korea, North	X	
Sudan	X	
Syria	X	

¹ In addition to the controls maintained by the Bureau of Industry and Security pursuant to the EAR, note that the Department of the Treasury administers:

(a) A comprehensive embargo against Cuba, Iran, and Sudan; and

(b) An embargo against certain persons, e.g., Specially Designated Terrorists (SDT), Foreign Terrorist Organizations (FTO), Specially Designated Global Terrorists (SDGT), and Specially Designated Narcotics Traffickers (SDNT). Please see part 744 of the EAR for controls maintained by the Bureau of Industry and Security on these and other persons.

² The President made inapplicable with respect to Iraq provisions of law that apply to countries that have supported terrorism.

[61 FR 12768, Mar. 25, 1996]

Bureau of Industry and Security, Commerce

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EDITORIAL NOTE: For FEDERAL REGISTER citations affecting Supplement No. 1 to Part 740, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at *www.fdsys.gov*.

SUPPLEMENT NO. 2 TO PART 740—ITEMS THAT MAY BE DONATED TO MEET BASIC HUMAN NEEDS UNDER THE HUMANITARIAN LICENSE EXCEPTION

(a) Health

- Equipment for the Handicapped
- Hospital Supplies and Equipment
- Laboratory Supplies and Equipment
- Medical Supplies and Devices
- Medicine-Processing Equipment
- Medicines
- Vitamins
- Water Resources Equipment
- Food
- Agricultural Materials and Machinery Suited to Small-Scale Farming Operations
- Agricultural Research and Testing Equipment
- Fertilizers
- Fishing Equipment and Supplies Suited to Small-Scale Fishing Operations

(b) Food

- Insecticides
- Pesticides
- Seeds
- Small-Scale Irrigation Equipment
- Veterinary Medicines and Supplies

(c) Clothes and Household Goods

- Bedding
- Clothes
- Cooking Utensils
- Fabric
- Personal Hygiene Items
- Soap-Making Equipment
- Weaving and Sewing Equipment

(d) Shelter

- Building Materials
- Hand Tools

(e) Education

- Books
- Individual School Supplies
- School Furniture
- Special Education Supplies and Equipment for the Handicapped

(f) Basic Support Equipment and Supplies Necessary To Operate and Administer the Donative Program

- Audio-Visual Aids for Training
- Generators
- Office Supplies and Equipment

SUPPLEMENT NO. 3 TO PART 740—LICENSE EXCEPTION ENC FAVORABLE TREATMENT COUNTRIES

- | | |
|----------------|----------------|
| Austria | Latvia |
| Australia | Lithuania |
| Belgium | Luxembourg |
| Bulgaria | Malta |
| Canada | Netherlands |
| Cyprus | New Zealand |
| Czech Republic | Norway |
| Estonia | Poland |
| Denmark | Portugal |
| Finland | Romania |
| France | Slovakia |
| Germany | Slovenia |
| Greece | Spain |
| Hungary | Sweden |
| Iceland | Switzerland |
| Ireland | Turkey |
| Italy | United Kingdom |
| Japan | |

[69 FR 71363, Dec. 9, 2004, as amended at 73 FR 57507, Oct. 3, 2008]

PART 742—CONTROL POLICY—CCL BASED CONTROLS

- Sec.
- 742.1 Introduction.
- 742.2 Proliferation of chemical and biological weapons.
- 742.3 Nuclear nonproliferation.
- 742.4 National security.
- 742.5 Missile technology.
- 742.6 Regional stability.
- 742.7 Crime control and detection.
- 742.8 Anti-terrorism: Iran.
- 742.9 Anti-terrorism: Syria.
- 742.10 Anti-terrorism: Sudan.
- 742.11 Specially designed implements of torture, including thumbscrews, thumbcuffs, fingercuffs, spiked batons, and parts and accessories, n.e.s.
- 742.12 [Reserved]
- 742.13 Communications intercepting devices; software and technology for communications intercepting devices.
- 742.14 Significant items: hot section technology for the development, production or overhaul of commercial aircraft engines, components, and systems.
- 742.15 Encryption items.
- 742.16 [Reserved]
- 742.17 Exports of firearms to OAS member countries.
- 742.18 Chemical Weapons Convention (CWC or Convention).
- 742.19 Anti-terrorism: North Korea.
- SUPPLEMENT NO. 1 TO PART 742—NON-PROLIFERATION OF CHEMICAL AND BIOLOGICAL WEAPONS
- SUPPLEMENT NO. 2 TO PART 742—ANTI-TERRORISM CONTROLS: IRAN, NORTH KOREA,